



**"The City With a Heart"**

Larry Franzella, Mayor  
Rico Medina, Vice Mayor  
Ken Ibarra, Councilmember  
Irene O'Connell, Councilmember  
Jim Ruane, Councilmember

## **AGENDA**

### **CITY COUNCIL REGULAR MEETING**

**September 26, 2006**

**7:00 p.m.**

**Meeting location:** Senior Center 1555 Crystal Springs Road, San Bruno, CA.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at [www.sanbruno.ca.gov](http://www.sanbruno.ca.gov) and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

#### **1. ROLL CALL/PLEDGE OF ALLEGIANCE:**

##### **ANNOUNCEMENTS:**

- a. Beautification Task Force Committee (O'Connell) Provides Update on the 2006 Tenth Annual City of San Bruno Beautification Awards Program.

##### **PRESENTATIONS:**

- a. Oral Presentation by Supervisor Adrienne J. Tissier on the San Mateo County Pharmaceutical Disposal Program.
- b. Proclamation Declaring October 8 - 14, 2006 as Fire Prevention Week.

#### **2. REVIEW OF AGENDA:**

#### **3. APPROVAL OF MINUTES:** Regular City Council meeting of September 12, 2006.

#### **4. CONSENT CALENDAR:** All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve:** Payroll of September 8, 2006
- b. **Approve:** Accounts Payable of August 28, 2006, September 4 and 11, 2006.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated August 31, 2006, as Submitted by City Treasurer John Marty.

- d. **Waive:** Second Reading and Adopt Ordinances Adjusting Water and Wastewater Rates as Presented in the Notice of Proposed Increases Mailed to all Property Owners for FY 2006-07, FY 2007-08 and FY 2008-09.
- e. **Accept:** Resignation from Parks and Recreation Commission Member, Katie Beltrano and Declare a Boardmember Position Vacant and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

**5. PUBLIC HEARINGS (Notices have been published, posted and mailed):**

- a. Hold Continued Public Hearing, Waive First Reading, and Introduce Fence Ordinance, Amending Section 12.84.150 of the San Bruno Municipal Code to Allow an Additional 2' Lattice on the Top of a Fence or Wall, to Define Fence Height and to Allow Discretionary Review for Fences Within 25' From the Street Corner of a Corner Lot.

**6. UNFINISHED BUSINESS:**

**7. CALL FOR, PRESENTATION OF BIDS, AND AWARD OF CONTRACT:**

**8. COMMUNICATIONS:**

**9. STAFF REPORTS:**

- a. Receive Report and Direct Staff on the Deployment of Voice Over Internet Protocol as a New Service of the Cable Television Department.
- b. Adopt Resolution of the San Bruno City Council in Support of San Mateo Union High School District Ballot Measure M providing the Issuance of General Obligation Bonds Enabling Continued Renovation and Rehabilitation of Buildings and Facilities on District Campuses.
- c. Accept Annual Progress Report on Implementation of the City of San Bruno's 2003 Housing Element Required for Submittal to State Agencies

**10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES:**

**11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

**12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:**

**Traffic and Safety Committee Recommends:**

- a. Adopt Resolution Approving Parking Zone Changes as Recommended by the Traffic, Safety and Parking Committee.
  - 1) Green and Red Curb Painting at 875 Huntington Avenue
  - 2) Yellow Curb Painting along Mills avenue at 205 West San Bruno Avenue
  - 3) Remove Red Curb Painting Opposite 2081 Whitman Way
  - 4) Red Curb Painting on Commodore Drive Between National Avenue and Admiral Way

**13. NEW BUSINESS:**

**Closed Session:**

City Attorney requests closed session for purpose of receiving direction regarding threat of litigation. (Cal. Gov't Code Section 54956.9(b)(1)).

The Human Resources Director as the City's Negotiator Requests a Closed Session Pursuant to Cal. Gov't Code Section 4957.6 Regarding Direction for Labor Negotiations for the Police and Fire Bargaining Units.

**14. ADJOURNMENT:**

The next regular City Council meeting will be held on October 10, 2006, 7:00 p.m. at The Senior Center, 1555 Crystal Springs Road.